# WV Board of Examiners of Psychologists Minutes, Friday, August 6, 2021

Meeting Location: Video Conference, Charleston, WV

<u>Present:</u> Sandra Stroebel, Ph.D. Board President; Beverly Branson, MA, Board Secretary; Charley Bowen, MA; Scott Fields, Ph.D.; Jeffrey Harlow, Ph.D., Executive Director: Mark Weiler, Esq. Attorney General Representative and Kathleen Lynch, Administrative Assistant.

<u>Absent:</u> Susannah Poe, Ed.D.; Ms. Vinciguerra indicated that June 11, 2021 would be her last meeting. She has served the Board since August of 2010.

Public Present: David Frederick, Ph.D. and Edward Martin, Esq.

### **AGENDA**

Call to Order – Dr. Stroebel called the meeting to order at 1:07 PM

### **Old Business - None**

#### **New Business**

**Minutes Approved for 7/9/2021** – <u>Motion:</u> Mr. Bowen moved that the minutes be approved as written. <u>Second:</u> Ms. Branson <u>Vote: Unanimous</u>

**PSYPACT Update** – Dr. Fields presented a report on his meeting with the PSYPACT Board yesterday. The PSYPACT Board found language that was missing from §30-21A and will need that corrected before the PSYPACT Board can approve WV as a member.

**Meet with Dr. Frederick 1:15** – The Board met with Dr. Frederick.

State Change from Microsoft to Google in Process - Tabled

**Staff Needs and Possible Salary Increase(s)** – A committee was appointed to review the Board's finances and staff needs. Dr. Stroebel, Dr. Fields and Mr. Bowen were appointed by Dr. Stroebel.

**Psychologist Request to Practice in State** – <u>Motion:</u> Ms. Branson moved that the psychologist be allowed to apply as a reciprocity candidate due to his former ME license. <u>Second:</u> Mr. Bowen <u>Vote: Unanimous</u>

**Letter Requesting Possible Contracted Supervisee** – <u>Motion:</u> Ms. Branson moved that in this instance the supervisee may contract with the psychological business. <u>Second:</u> Dr. Fields *Vote: Unanimous* 

Webpage, Continue with COVID Information? - Tabled

Approval of PCard Purchases June - Tabled

Financial Review - Tabled

**Next Meetings –** October 22, 2021 will be the next meeting due to the ASPPB meeting on October 15 & 16.

#### **Ethical Concerns**

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

**2020-5 – Update** – No new information.

**2021-1 – Possible Board Vote** - <u>Motion:</u> Dr. Fields moved that this ethical inquiry be closed with a finding of no probable cause. <u>Second:</u> Ms. Branson <u>Vote: 3 for, Mr. Bowen abstained due to work with the Ethics Committee</u>

**2021-4 – Possible Board Vote** – Tabled for a later date.

2021-5 - Possible Board Vote - Tabled for a later date.

## **Oral Examinations**

It was moved seconded and passed to enter executive session. It was moved seconded and passed to exit executive session.

<u>Motion:</u> Ms. Branson moved that the following people be approved as licensed psychologists Angelo Giolzetti, Psy.D.; Janelle Mentrikoski, Ph.D.; Michelle Evans, Ph.D.; Melissa Donohue, Psy.D.; Marlee Layh, Ph.D. <u>Second:</u> Mr. Bowen <u>Vote: Unanimous</u>

Angelo Giolzetti, Psy.D.	Passed	1290
Janelle Mentrikoski, Ph.D.	Passed	1291
Michele Evans, Ph.D.	Passed	1292
Melissa Donohue, Psy.D.	Passed	1293
Marlee Layh, Ph.D.	Passed	1294

**Adjourn** – It was moved, seconded, and passed to adjourn at 4:26 pm.